

Eldorado Community Improvement Association, Inc.
Architectural Committee Meeting Minutes of July 24th, 2018

TIME AND PLACE:

The bi-monthly meeting of the ECIA Architecture Committee was held on Tuesday, July 24th, 2018 at 7 PM at the Community Center.

CALL TO ORDER: The meeting was called to order at 7:01 PM.

DESIGNATION OF QUORUM:

Attending the meeting were members: Acting Chair, Casey Cronin, fBoard Liaison, Jody Price, and Staff Representative, Mark Young. A quorum was established for this meeting.

Announcements:

1. Mark Young announced that the meeting was being recorded.

RESIDENTS:

There were 4 residents attending the meeting and two guests.

Consent Agenda Approvals:

<u>UBL#</u>	<u>Address:</u>	<u>Resident</u>	<u>Nature of Project:</u>	<u>Details:</u>
32808	5 Conchas Loop	Scott and Linda Carlson	Restucco and white roof tpo material	
	Compliant color Suede			
33827	3 Puerto Road	Melvin Preuss	Restucco Complaint color like Pueblo	
35001	33 Caliente Road	Janet Cohen	Restucco Complaint color	

NEW PLANS FOR REVIEW:

1. UBL # 1-65-17, Lee Sam Finn, 29 Quedo Road, with plans for a 8.45kW Roof Based Solar PV system that is low profile and ballast mounted and with a maximum 13 inch height over the parapets. Due to no visibility of the system this project was approved with the following stipulations:

- a. Resident shall contact the ECIA at the time of installation to ensure that the panels are as approved.

2. UBL#: 3-40-02. Carol and Mike Robles, 4 Avalon Place, with plans for a 5.56 kW Ground Mounted PV system. There will be a total of 16 Panels with a max. height of 8 ft. 10 inches. There is no screening planned due to the topography of the lot. Due to the fact that the array exceeds the maximum allowable height of 8 feet and there is a lack of planned screening to the southeast, this plan was denied. The Committee plans to meet with the applicant, installer and concerned neighbors on the lot for a site visit to review other options.

3. UBL#3-26-02, Linda Golin Lail, 1 Verano Way, with plans for a Large Accessory Structure to match the style of the home and match its stucco color. The plan includes a connecting feature of a low cedar fence. With no issues this project was approved with the following stipulations:

- a. Applicant shall stake out the project and contact the ECIA, before the project begins, to ensure that the setbacks are being respected.

4. UBL # 1-38-19, Janet Horton, 15 Domingo Road, with plans for a restucco removing some windows, changing roof parapets to a cleaner line. With no issues this project was approved with no stipulations:

5. UBL # 3-05-02, Larry Eccard, 35 Altura Road, with plans for a 10 foot tall small accessory structure that would be located behind an existing coyote fenced enclosure on the lot. Due to the fact that there was a variance request, without a really valid justification for the desired height of the shed, the Committee asked that the resident do some work and come back to the committee with a possible plan for excavation of the site to bring the maximum height of the shed down to 9 feet above grade. The Committee then moved to table these plans pending the residents getting back to the Committee on this grade issue. Once the resident responds the Committee may do a site visit to see the lot and proposed location.

6. UBL# 1-43-14, Janice Bigornia, 105 Jornada Loop, with plans to replace an older roof, that is in disrepair and on the clerestory, with a compliant color of red propanel. Due to no visibility of the system this project was approved with no stipulations:

Other Business:

1. There was no other business.

FINAL ORDER OF BUSINESS:

There was no further business.

The meeting was adjourned at 8:25 PM

Submitted By:

Mark Young, Staff Representative